

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

WORK SESSION - TUESDAY, JUNE 28, 2016 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Action to approve a priority listing of capital items and projects which are included in the 2017-2021 Capital Expenditure Plan and can be completed with Capital Improvement Project (CIP) Funds as approved in the FY2017 Final Budget. **(Don McDaniel)**
3. **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
4. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-3792

2. A.

Work Session

Meeting Date: 06/28/2016

Submitted By: Don McDaniel Jr.,
County Manager

Department: County Manager

Information

Request/Subject

FY 2017 Capital Expenditure Plan Discussion

Background Information

Available for discussion at this Work Session is the FY2017 Capital Expenditure Plan which was considered in the development of the FY2017 Tentative Budget. The Tentative Budget currently contains an amount available for capital items and projects as recommended by staff.

Evaluation

Staff is prepared to describe and discuss each item and project on the attached Capital Expenditure Plan at this June 28, 2016, Board of Supervisors' Work Session. We would expect that the Board members will want to assist in establishing a priority listing of all items and projects.

Conclusion

The entire Capital Expenditure Plan over the next five (5) years will be determined at this meeting and a list that is within available funding will be developed.

Recommendation

Staff recommends the Board members discuss all items and projects for Capital Expenditure Plan and prioritize them accordingly.

Suggested Motion

Information/Discussion/Action to approve a priority listing of capital items and projects which are included in the 2017-2021 Capital Expenditure Plan and can be completed with Capital Improvement Project (CIP) Funds as approved in the FY2017 Final Budget. **(Don McDaniel)**

Attachments

County Attorney Comment

Item: 3792

Capital Budget Discussion.

No files attached.